

Date: December 13, 2007

**California Cultural and Historical Endowment
(CCHE)
Round Three Project Grant Summary**

Grant Applicant:
Museum Association, dba
Los Angeles County Museum
of Art (LACMA)

Project Division: 3
Grant Number: 26

Amount Requested:
\$3,000,000.00

Location /(City/County):
Los Angeles/Los Angeles

Amount Reserved:
\$483,750.00

Completion of Capital assets project will result in:

The renovation of an existing structure known as the LACMA-West Building to house exhibition space, storage, design store, bookstore and a restaurant. CCHE funds will be used for the HVAC of the LACMA-West Building.

Property Arrangement:

The applicant owns the facility.

CEQA Documentation:

Lead Agency: California Cultural and Historical Endowment(CCHE)

Documentation: Lead Agency, the California Cultural and Historical Endowment (CCHE) finds that the Project is exempt pursuant to Section 15302, Class 2(b) of the California Environmental Quality Act (CEQA) Guidelines. The Project consists of reconstruction of the interior of an existing 300,000 gross square foot facility currently used for museum uses to be upgraded for similar museum-related uses, with no increase to the capacity of the existing building.

The new facility will include exhibition space; storage; design store; bookstore and a restaurant. The Project will be renovating an existing structure on the same site to create an interior space that will have substantially the same size, purpose and capacity as the structure replaced.

Documentation: A Notice of Exemption will be filed with the State Clearinghouse on December 13, 2007.

Budget/Tasks/Deliverables:

\$483,750 HVAC of the LACMA West Building

Matching Funds:

\$483,750 Cash

**CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT
BOARD
RESOLUTION NO. 07-C 3-26
Museum Associates dba Los Angeles County Museum of Art
(LACMA West Building)**

RESOLUTION APPROVING A CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE) GRANT AND AUTHORIZING THE EXECUTIVE OFFICER, OR DESIGNEE, TO PROCESS THE APPROVED GRANT FOR THE MUSEUM ASSOCIATES, DBA LOS ANGELES COUNTY MUSEUM OF ART.

WHEREAS, the CCHE is dedicated to preserving historical and cultural resources; and

WHEREAS, CCHE has received an appropriation from Proposition 40 California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002; and

WHEREAS, CCHE may distribute funds from Proposition 40 to projects that provide a thread of California's cultural and historical resources; and

WHEREAS, the Project listed above meets the objectives of the CCHE program; and

WHEREAS, the Project consists of the interior reconstruction of the LACMA West Building; and

WHEREAS, CCHE, Lead Agency for this Project, finds that the Project is exempt from the California Environmental Quality Act, (CEQA), under Section 15302, class 2 of the CEQA Guidelines. The Project consists of upgrading and reconstruction of a 300,000 gross square feet building to house museum-related uses such as office space; exhibit space; storage; bookstore; design store and restaurant. The Project will renovate an existing structure for similar museum-related uses and will be substantially the same size, purpose and capacity as the structure replaced; and

WHEREAS, approval of this grant application shall be conditioned upon the grantee's complying with all applicable laws and regulations; and

NOW, THEREFORE BE IT FURTHER RESOLVED that the CCHE Board approves funding for the Project in the amount of \$483,750.; authorizes the Executive Officer to file a Notice of Exemption with the State Clearinghouse and process the approved grant and take all necessary actions to enter into a Grant Agreement with the applicant, subject to availability of appropriated funds; and

BE IT FURTHER RESOLVED that CCHE adopts the information contained in the CCHE Round Three Project Grant Summary.

Certification

The undersigned Chair of the CCHE Board of Directors does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the CCHE Board of Directors held December 13, 2007.

Dated: _____

Signature: _____

Susan Hildreth
Chair, CCHE Board of Directors